

Bulletin from the Annual General Meeting of Webrock Ventures AB

Webrock Ventures AB, reg.no 559130-4406, today held its Annual General Meeting. The Annual General Meeting of Webrock Ventures passed the following resolutions among others. The notice to the Annual General Meeting and complete proposals for resolutions are available at the company's website, www.webrockventures.com.

Approval of the income statement and the balance sheet and discharge from liability for the members of the Board of Directors and the CEO

The Annual General Meeting resolved to approve the income statement and the balance sheet for 2023. The persons who have been members of the Board of Directors and the CEO respectively were discharged from liability for the management of the company in 2023.

Allocation of result

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, that the result for the year shall be carried forward.

Remuneration to the Board of Directors and auditor

The Annual General Meeting resolved, in accordance with the shareholder Webrock Management AB's (the "**Shareholder**") proposal, that the remuneration to the Board of Directors shall amount to a total of SEK 250,000 annually with the following distribution. Christina Källenfors shall receive SEK 150,000, Erik Alenius and Petra von Rohr shall each receive SEK 50,000. Otherwise, no board remuneration shall be provided to the board members. Furthermore, auditors' fees shall be paid in accordance with approved invoices.

Election of Board of Directors and auditor

The Annual General Meeting resolved, in accordance with the Shareholder's proposal, that the Board of Directors shall consist of six members without any deputy board members, and that the company shall have one auditor without any deputy auditors.

The Annual General Meeting further resolved, in accordance with the Shareholder's proposal, to re-elect Joakim Pops, Patrik Axelsson, Erik Alenius, Christina Källenfors, Petra von Rohr and Ola Åstradsson as members of the Board of Directors. Erik Alenius was elected as new chairman of the Board.

The auditing company BDO AB was newly elected, in accordance with the Shareholder's proposal, as the company's auditor.

Approval of directed share issues in group companies

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, to approve the new issues of shares in the group companies Docs Colombia AB and Pros Mexico AB.

Authorization

The Annual General Meeting resolved to authorize the Board of Directors to, on one or multiple occasions before the next Annual General Meeting, with or without deviation from the shareholders' pre-emption rights, against cash payment, non-cash property or through set-off, or on other terms, decide on the issuance of new shares, convertible debentures, and/or warrants corresponding to 20 percent of the total number of outstanding shares in the company as of the date of the annual general meeting.

The purpose of the authorization is to provide flexibility to the Board of Directors in its work to ensure that the company, in an appropriate manner, can raise capital and acquire companies, businesses, and other assets.

Contacts

Joakim Pops, CEO

Phone: +46 70 713 81 00

Email: joakim@webrockventures.com

About us

Founded in 2018, Webrock Ventures is a venture studio that starts and builds companies in Brazil in partnership with successful Swedish tech companies. Brazil has over 215 million people and is one of the world's largest economies and the population is among the most digitally engaged in the world. Webrock leverages established Swedish companies' proven business models and technology to gain a head start in Brazil's fast-growing digital industry that matures later than in Sweden. By bringing together ideas, capital, resources, and talent, Webrock acts as a co-founder, building growth companies from the ground up. With a 35-60 percent ownership stake in its portfolio companies, Webrock ensures substantial value for a limited initial investment. The company's share WRV is traded on Nasdaq First North Growth Market with Redeye AB as Certified Adviser.

For more information, please visit: <https://webrockventures.com/>